

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005283

FILED
Mar 04, 2007
Secretary of State

Entity Name: FIFTH AVENUE INVESTMENT GROUP, LLC.

Current Principal Place of Business:

P.O. BOX 3454,
UNION, NJ 07083

New Principal Place of Business:

SUITE 8164
NAPLES, FL 34101

Current Mailing Address:

P.O. BOX 8164
NAPLES, FL 34101

New Mailing Address:

FEI Number: 59-3644559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARMA, H
1200 GOODLETTE RD #8164
NAPLES, FL 34101 US

Name and Address of New Registered Agent:

FIFTH, AVENUE
1200 GOODLETTE RD #8164
NAPLES, FL 34101 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FIFTH AVENUE

03/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHARMA, HIMANSHU
Address: PO BOX 3454
City-St-Zip: UNION, NJ 07083

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIFTH AVENUE, FIFTH AVENUE
Address: PO BOX 8164
City-St-Zip: NAPLES, FL 34101

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FIFTH AVENUE

MGR

03/04/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date